

Public Hearings/Regular Meeting
BOARD OF EDUCATION
FIRE ISLAND UNION FREE SCHOOL DISTRICT
December 10, 2019

CALL TO ORDER	The meeting was called to order at 4:35 p.m. by President Lippert.
MEMBERS PRESENT	V. Henriksen, L. Kaufman, J. Lippert, L. Nowachek, K. Skelly-Kurka, A. Wood.
MEMBERS ABSENT	J. Phelan.
OTHERS PRESENT	L. Ferraro, Superintendent K. Wurtz, School Business Official D. Clock, District Clerk M. Inserra, BBS Architects & Engineers
PRESENTATION – PROPOSED CAPITAL PROJECTS	Michael Inserra, BBS Architect, presented an overview of proposed capital projects including gymnasium HVAC options, electrical service upgrade, fire alarm replacement, replacement of 2 electrical panels, upgrade of phone system, capping of 2 geo-thermal wells located at the east end of the basketball court, replacement of 3 pairs of wooden doors in gymnasium area, HVAC for lunchroom wing and offices, replacement of lunchroom tables. Mr. Inserra left the meeting at 5:25 p.m.
PUBLIC HEARING – TOWN OF BROOKHAVEN TAX EXEMPTIONS	A Public Hearing was held to review and discuss the following tax exemptions for the Town of Brookhaven: • Volunteer Firefighters and Ambulance Workers Tax Exemption • Limited Income Disability Tax Exemption • Senior Citizen Property Tax Exemption
APPROVAL OF MINUTES	Minutes of the November 12, 2019 Regular Meeting were accepted as read. (L. Kaufman, L. Nowachek; 6-0)
TREASURER’S REPORT	Treasurer’s Report for the month ended November 2019 was accepted as hereby attached. (K. Skelly-Kurka, L. Kaufman; 6-0)
TRIAL BALANCE REPORTS	The Board accepts the Trial Balance Report for the month ending November 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 6-0)
APPROPRIATION & REVENUE STATUS REPORTS	The Board accepts the Appropriation and Revenue Status Reports for November 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 6-0)
TRUST & AGENCY CASH DISBURSEMENT	The Board accepts the Trust and Agency Cash Disbursement report for November 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 6-0)

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GENERAL FUND CASH DISBURSEMENT	The Board accepts the General Fund Cash Disbursement report for November 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 6-0)
VOIDED CHECK REPORT	The Board accepts the Voided Check Report for November 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 6-0)
GENERAL FUND CASH FLOW REPORT	The Board accepts the General Fund Cash Flow report for November 2019 as hereby attached. (K. Skelly-Kurka, L. Kaufman; 6-0)
CASH TRANSFER	The Board approves a cash transfer in the amount of \$250,000.00 from the General Fund Money Market account to the General Fund Checking account and \$300,000.00 to the Trust and Agency General Fund Checking as hereby attached. (V. Henriksen, K. Skelly-Kurka; 6-0)
WARRANT	The Board approves the General Fund warrant in the amount of \$243,791.88 as presented. (A. Wood, L. Nowachek; 6-0)
SUPERINTENDENT'S REPORT	Mrs. Ferraro reported on the following: • Catherine Romano has been elected to the position of NYSSBA Area 12 Director • Beach conditions from recent storms affecting driving compounded by closure of interior route thru Saltaire due to walk construction. • School-wide trip to Patchogue Theater to see The Nutcracker • Parent/Teacher conferences on 12/13 and 12/16. • Holiday program scheduled for December 18th. • Shared Decision Making Committee will focus on improving communication between parents, teachers, community. • APPR Plan to be re-negotiated due to new use of AimsWeb Plus as an assessment tool.
CORRESPONDENCE	A letter from J. LaViolette, Director of Health Services, giving her views on proposed legislation requiring administration of the HPV vaccine for school admission was accepted as read.
APPROVAL - TOWN OF BROOKHAVEN VOLUNTEER FIREFIGHTERS & AMBULANCE WORKERS TAX EXEMPTION	The Board approves the Town of Brookhaven Volunteer Firefighters and Ambulance Workers Tax Exemption as hereby attached. (A. Wood, L. Kaufman; 6-0)
APPROVAL – TOWN OF BROOKHAVEN LIMITED INCOME DISABILITY TAX EXEMPTION	The Board approves the Town of Brookhaven Limited Income Disability Tax Exemption as hereby attached. (A. Wood, L. Kaufman; 6-0)

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APPROVAL – TOWN OF
BROOKHAVEN SENIOR
CITIZEN PROPERTY TAX
EXEMPTION

The Board approves the Town of Brookhaven Senior Citizen Property Tax Exemption as hereby attached.
(A. Wood, L. Kaufman; 6-0)

APPROVAL – HARDSHIP
AND ELIGIBILITY
AMENDMENT TO 403(b)
RETIREMENT PLAN

On the recommendation of the School Business Official, the Board approves the Hardship and Eligibility Amendment to the 403(b) Retirement Plan and authorizes the President of the Board to sign said plan on behalf of the Board as hereby attached. (V. Henriksen, A. Wood; 6-0)

APPROVAL – REVISION TO
2019-2020 RtI/AIS PLAN

On the recommendation of the Superintendent, the Board hereby approves the revision to the 2019-2020 Response to Intervention/Academic Instructional Services Plan as presented. (K. Skelly-Kurka, L. Nowachek; 6-0)

CPSE RECOMMENDATIONS

On the recommendation of the Superintendent, the Board accepts the recommendations of the Committee on Preschool Special Education as presented.
(A. Wood, K. Skelly-Kurka; 6-0)

PUBLIC HEARING/1ST
READING OF POLICY
REVISIONS

A Public Hearing and first reading of the following policy revisions was held:
#5672 Information Security Breach and Notification
#5681 School Safety Plans
#6550 Leaves of Absence
#7550 Dignity for All Students

PUBLIC HEARING/2ND
READING AND ADOPTION
OF POLICIES

Following a Public Hearing and second reading, the Board adopted the following policies:
#5412 Procurement: Uniform Grant Guidance for Federal Awards
#7440 Promotion of Civic Engagement and the Right to Vote
(V. Henriksen, L. Nowachek; 6-0)

EXECUTIVE SESSION

At the request of the Superintendent, the Board entered into executive session at 5:50 p.m. to discuss the employment histories of 2 particular individuals.
(A. Wood, L. Kaufman; 6-0)

The regular meeting resumed at 6:15 p.m.

ADJOURNMENT

The meeting was immediately adjourned at 6:15 p.m.
(A. Wood, L. Kaufman; 6-0)

Donna Clock
District Clerk